

U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND DISTRICT OFFICE

**LENDER RANKING by TOTAL NUMBERS**

<b>7(a) Loan Guaranties &amp; 504 Debentures as of:</b>		<b>FY 2014</b>		<b>10/01/2013-7/31/2014</b>		
<b>LENDER</b>		<b>#</b>	<b>\$</b>			
1	WELLS FARGO BANK NATL ASSOC	58	\$15,718,800	63	FIRST SECURITY BANK OF NEVADA	1 \$1,800,000
2	BRANCH BK. & TR CO	33	\$5,024,000	64	EMBASSY NATIONAL BANK	1 \$1,780,000
3	UNION FIRST MARKET BANK	29	\$5,022,600	65	PARKE BANK	1 \$1,470,000
4	MANUFACTURERS & TRADERS TR CO	25	\$3,937,600	66	CAPITALSPRING SBLC, LLC	1 \$1,441,800
5	SONABANK	22	\$5,869,600	67	WOORI AMERICA BANK	1 \$1,350,000
6	SUNTRUST BANK	19	\$19,893,200	68	FIRST VIRGINIA COMMUNITY BANK	1 \$1,112,000
7	EVb	16	\$982,000	69	HOMETOWN BANK	1 \$947,000
8	CELTIC BANK CORPORATION	14	\$2,215,000	70	COMPASS BANK	1 \$792,000
9	UVA COMMUNITY CREDIT UNION	12	\$232,400	71	PEOPLES COMMUNITY BANK	1 \$700,000
10	OLD POINT NATL BK OF PHOEBUS	11	\$2,029,700	72	APPLE FCU	1 \$650,000
11	FULTON BANK NATL ASSOC	9	\$4,683,000	73	SOUTHERN BANK AND TRUST COMPANY	1 \$537,000
12	TOWNEBANK	9	\$2,548,000	74	STEARNS BK NATL ASSOC	1 \$495,000
13	FARMERS & MERCHANTS BANK	8	\$897,000	75	VIRGINIA COMMUNITY BANK	1 \$475,000
14	LIVE OAK BANKING COMPANY	7	\$9,336,000	76	NORTHWEST FCU	1 \$350,000
15	FIRST BANK & TRUST COMPANY	7	\$875,000	77	SANTANDER BANK NATL ASSOC	1 \$350,000
16	LANGLEY FCU	7	\$691,200	78	WASHINGTONFIRST BANK	1 \$334,000
17	BAYPORT CREDIT UNION	7	\$545,000	79	COMMERCIAL BANK	1 \$300,000
18	VIRGINIA PARTNERS BANK	6	\$1,650,000	80	COMMUNITY REINVESTMENT SMALL B	1 \$270,000
19	CERTUSBANK NATL ASSOC	5	\$8,207,500	81	PIONEER BANK	1 \$260,000
20	ACCESS NATIONAL BANK	5	\$6,518,000	82	HOME LOAN INVEST BANK F.S.B.	1 \$245,000
21	BLUE RIDGE BANK	5	\$1,350,000	83	JEANNE D' ARC CU	1 \$150,000
22	NEW HORIZON BANK NATL ASSOC	5	\$868,000	84	BANK@LANTEC	1 \$123,000
23	FAUQUIER BANK	5	\$565,000	85	MORGAN STANLEY BANK, NATIONAL ASSOCIATION	1 \$114,000
24	NEWTEK SMALL BUS. FINANCE INC.	4	\$5,415,600	86	PACIFIC CITY BANK	1 \$110,000
25	YADKIN BANK	4	\$2,868,200	87	OAK VIEW NATIONAL BANK	1 \$90,000
26	BANK OF FLOYD	4	\$2,556,700	88	PENDLETON COMMUNITY BANK, INC.	1 \$90,000
27	UNITED BANK	4	\$595,000	89	FRONTIER COMMUNITY BANK	1 \$85,000
28	NOAH BANK	3	\$6,100,000	90	COMMUNITY TRUST BANK, INC.	1 \$70,000
29	FIRST WESTERN SBLC, INC	3	\$5,255,000	<b>TOTAL 7(a) &amp; 504 LOANS</b>		<b>447 \$179,149,000</b>
30	HANMI BANK	3	\$4,687,000	<b>FOR RANKINGS, SEE NEXT PAGE.</b>		
31	LORAIN NATIONAL BANK	3	\$2,583,000			
32	VALLEY BANK	3	\$2,039,000			
33	PNC BANK, NATIONAL ASSOCIATION	3	\$950,000			
34	VILLAGE BANK	3	\$771,500			
35	BANK OF AMERICA NATL ASSOC	3	\$455,000			
36	SPIRIT OF TEXAS BANK, SSB	3	\$360,000			
37	NATL BK OF BLACKSBURG	3	\$244,300			
38	STELLARONE BANK	3	\$125,000			
39	SUPERIOR FINANCIAL GROUP, LLC	3	\$40,000			
40	CORNERSTONEBANK	2	\$3,203,700			
41	BBCN BANK	2	\$3,087,000			
42	CAPITAL ONE NATL ASSOC	2	\$1,692,100			
43	WEST TOWN SAVINGS BANK	2	\$1,650,000			
44	VANTAGESOUTH BANK	2	\$1,638,500			
45	WILSHIRE BANK	2	\$1,332,000			
46	CAPITAL BANK NATL ASSOC	2	\$900,000			
47	MACON BANK, INC.	2	\$830,000			
48	FIRST FINANCIAL BANK	2	\$700,000			
49	MIDDLEBURG BANK	2	\$606,000			
50	EAGLEBANK	2	\$604,000			
51	TD BANK, NATIONAL ASSOCIATION	2	\$384,000			
52	FIRST-CITIZENS BANK & TRUST COMPANY	2	\$373,000			
53	SURREY BANK & TRUST	2	\$359,800			
54	BUSINESS FINANCE GROUP, INC.	2	\$289,200			
55	CITIZENS AND FARMERS BANK	2	\$282,000			
56	INDUSTRIAL BANK	2	\$270,000			
57	MONARCH BANK	2	\$218,000			
58	ABNB FCU	2	\$176,000			
59	GOLDEN PACIFIC BANK NATL ASSOC	2	\$45,000			
60	SUSQUEHANNA BANK	1	\$4,416,000			
61	METRO CITY BANK	1	\$2,648,000			
62	HANA SMALL BUS. LENDING INC.	1	\$2,250,000			

**U.S. SMALL BUSINESS ADMINISTRATION - RICHMOND DISTRICT OFFICE**  
**LENDER RANKING by TOTAL NUMBERS**

	<b>TOP LENDERS BY TOTAL NUMBERS (all lenders)</b>	<b>#</b>	<b>\$</b>
1.	WELLS FARGO BANK NATL ASSOC	58	\$15,718,800
2.	BRANCH BK. & TR CO	33	\$5,024,000
3.	UNION FIRST MARKET BANK	29	\$5,022,600
4.	MANUFACTURERS & TRADERS TR CO	25	\$3,937,600
5.	SONABANK	22	\$5,869,600
	<b>COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)</b>	<b>#</b>	<b>\$</b>
1.	CELTIC BANK CORPORATION	14	\$2,215,000
2.	LIVE OAK BANKING COMPANY	7	\$9,336,000
3.	VIRGINIA PARTNERS BANK	6	\$1,650,000
4.	BLUE RIDGE BANK	5	\$1,350,000
5.	NEW HORIZON BANK NATL ASSOC	5	\$868,000
	<b>INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
1.	SONABANK	22	\$5,869,600
2.	EVB	16	\$982,000
3.	OLD POINT NATL BK OF PHOEBUS	11	\$2,029,700
4.	FARMERS & MERCHANTS BANK	8	\$897,000
5.	FIRST BANK & TRUST COMPANY	7	\$875,000
	<b>MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)</b>	<b>#</b>	<b>\$</b>
1.	WELLS FARGO BANK NATL ASSOC	58	\$15,718,800
2.	BRANCH BK. & TR CO	33	\$5,024,000
3.	UNION FIRST MARKET BANK	29	\$5,022,600
4.	MANUFACTURERS & TRADERS TR CO	25	\$3,937,600
5.	SUNTRUST BANK	19	\$19,893,200
	<b>CREDIT UNIONS</b>	<b>#</b>	<b>\$</b>
1.	UVA COMMUNITY CREDIT UNION	12	\$232,400
2.	LANGLEY FCU	7	\$691,200
3.	BAYPORT CREDIT UNION	7	\$545,000
4.	ABNB FCU	2	\$176,000
5.	APPLE FCU	1	\$650,000
	<b>CERTIFIED DEVELOPMENT COMPANIES (by Numbers)</b>	<b>#</b>	<b>\$</b>
1.	BUSINESS FINANCE GROUP, INC.	30	\$12,726,000
2.	TIDEWATER BUS. FINANCING CORP	27	\$8,341,000
3.	RAPPAHANNOCK ECONOMIC DEVEL CO	7	\$3,203,000
	<b>504 - FIRST TRUST LENDERS (by Numbers)</b>	<b>#</b>	<b>\$</b>
1.	TOWNEBANK	9	\$3,215,066
2.	BRANCH BK. & TR CO	8	\$3,478,460
3.	UNION FIRST MARKET BANK	6	\$1,910,000
4.	VIRGINIA PARTNERS BANK	4	\$1,790,000
5.	WELLS FARGO BANK NATL ASSOC	3	\$3,028,800